AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, DECEMBER 19, 2019, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES

- a) Open session minutes of October 3, 2019
- b) Open session minutes of November 21, 2019

1. PUBLIC HEARING:

<u>KAUAI SEA TOURS (Imola)</u>: Application No. 2020-067 was filed on December 10, 2019 by Na Pali Sea Tours dba Kauai Sea Tours for a New Tour or Cruise Vessel license at 4353 Waialo Road, 'Ele'ele, Kauai, Hawaii. Deposited \$100.

2. DIRECTOR'S REPORTS:

a) <u>INVESTIGATORS' REPORTS</u>:

b) INCOMING COMMUNICATIONS:

- 1) From Strike & Techel, Re: Fetzer Vineyards 1000 Stories Never the Same Story sweepstakes
- 2) Disturbance Reports from Grand Hyatt Kauai, Nāwiliwili Tavern, Sheraton Kauai Coconut Beach Resort, and Tahiti Nui

c) OUTGOING COMMUNICATIONS:

- 1) To Remy Cointreau USA, Inc., Re: Remy Martin coupon offers
- 2) To All Wholesale Licensees, Re: Transfer Liquor License The Fish Express

d) <u>EMPLOYEES IN LICENSED PREMISES</u>:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- 1) <u>CHICKEN IN A BARREL</u>: Approval of special request for temporary increase of premises to include the 60° off the back lanai and onto the grass area on December 7, 2019 from 3:00 p.m. to 10:00 p.m.; and for temporary decrease of premises to exclude the back lanai and onto the grass area on December 11, 2019 from 3:00 p.m. to 10:00 p.m.
- 2) <u>POIPU BEACH ATHLETIC CLUB</u>: Approval of special request for permanent alteration of premises to add a 20' x 40' awning that will cover 5 additional tables, and will attach to the existing roof, per diagram submitted.

- 3) <u>SAFEWAY LIHUE</u>: Approval of special request to conduct tasting of 10 varieties of distilled spirits, per list, on December 20, 2019 from 4:00 p.m. to 6:00 p.m.
- 4) WAIMEA PLANTATION COTTAGES; Approval of special request for temporary decrease of premises to include the back lanai grass area behind Chicken In A Barrel on December 11, 2019 from 3:00 p.m. to 10:00 p.m.
- 5) <u>THE WINE SHOP</u>: Approval of special request to conduct tasting of 4 varieties of wine, per list, on December 7, 2019 from 2:00 p.m. to 8:00 p.m.

f) INFORMATIONAL MATTERS

3. TRANSFER OF LIQUOR LICENSE WITHIN 1-YEAR:

STOR BOX LLC: StorR Box LLC requests permission to transfer Retail Dealer General License No. 4G-045 which was issued on August 15, 2019 within 1-year of issuance.

4. TRANSFER LIQUOR LICENSE:

MAUKA SUSHI: Application No. 2020-041 was filed on December 5, 2019 for a transfer of Retail Dealer General License No. 4G-045 from stoR Box LLC dba stoR Box LLC to Yanagi Sushi Kauai LLC dba Mauka Sushi located at 1824 Haleukana St. Bldg. 2, Unit 1, Līhu'e, Kauai, Hawaii. Deposited \$250.

5. CANCELLATION OF LIQUOR LICENSE:

<u>KAUAI PASTA CORPORATION</u>: Cancellation of Restaurant General License No. 2G-060 issued to Kauai Pasta Corporation dba Kauai Pasta.

6. PERMANENT INCREASE OF PREMISES:

<u>KAUAI ISLAND BREWING COMPANY</u>: Request for permanent increase of premises to include 15' by 50' open deck area being constructed at the back of the establishment.

7. <u>DISCUSSION AND POSSIBLE DECISION MAKING ON DIRECTOR OF LIQUOR CONTROL JOB DESCRIPTION</u>

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, January 2, 2020 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov